

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51176

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: THE ARCHITECTS GROUP, INC.

**Current Principal Place of Business:**

8000 N.W. 7TH ST., STE 101  
MIAMI, FL 33126 US

**New Principal Place of Business:**

8000 N.W. 7TH ST.  
STE 101  
MIAMI, FL 33126 US

**Current Mailing Address:**

8000 N.W. 7TH ST., STE 101  
MIAMI, FL 33126 US

**New Mailing Address:**

8000 N.W. 7TH ST.  
STE 101  
MIAMI, FL 33126 US

FEI Number: 65-0286845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAMOS, PEDRO PABLO  
8000 N.W. 7TH ST., STE 101  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

RAMOS, PEDRO P  
8000 N.W. 7TH ST  
STE 101  
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEDRO P RAMOS

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RAMOS, PEDRO P PRES  
Address: 8000 NW 7 ST, STE 101  
City-St-Zip: MIAMI, FL 33126 US

Title: STD  
Name: LEON-PETISCO, MANUEL VP  
Address: 8000 NW 7 ST, STE 101  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO P RAMOS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date